# AUSA EXECUTIVE MEETING MINUTES

6.01pm – Monday 14 May 2018 in Meeting Room 1 –

AUSA House

## Content

### Administrative Duties

<table>
<thead>
<tr>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>President (Chair), AVP, EVP, MSO (2 – arrived at 6.06pm), CCO (arrived at 6.04pm), EAO, Grafton Rep (arrived at 6.06pm), ISO, PEO, PISO, SEO, WRO (2).</td>
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<table>
<thead>
<tr>
<th>Apologies</th>
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<tbody>
<tr>
<td>FVP</td>
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<table>
<thead>
<tr>
<th>Absent</th>
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<tbody>
<tr>
<td>FVP</td>
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<table>
<thead>
<tr>
<th>In Attendance</th>
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<tbody>
<tr>
<td>Rosalin Mackenzie-Cripps (left at 6.04pm)</td>
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### Delegated Powers

_E 198/18_  
CUSACK/BARTON  
THAT Rosalin Mackenzie-Cripps be appointed Returning Officer for the AUSA WVP & QRO By-Election.  
Carried

### Leave

_E 200/18_  
CHAIR  
THAT the FVP be granted leave from this meeting as he has a significant group presentation due the tomorrow morning and will be practising with his group this evening.  
Carried

### Declarations of Interest
Health and Safety

- Queerspace – smell of urine and couches taken from Queerspace to Cap & Gown without permission.
- Lift outside the back door of AUSA House not working.

Correspondence

E 201/18
CHAIR
THAT the correspondence 29/18 to 33/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Item brought forward in Meeting ....

Emergency Executive Minutes

E 202/18
CHAIR
THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.10pm – Moved into Strict.
6.17pm – Moved out of Strict.

E 204/18
CHAIR
THAT the Minutes of the Emergency Executive Meeting held on 14 May 2018 at 10.37am be received and adopted as a true and correct record.
Carried For: AVP, SEO, PEO, ISO, MSO Abstention: WRO, EVP, PISO, EAO, CCO, Grafton Rep

E 205/18
CHAIR
THAT the Executive endorse the decision of the Emergency Executive Meeting held on 14 May 2018 to pay $22,750 immediately to NZUSA for AUSA’s 2019 Levy.
Carried U

Major Items & Decision Making

SGM – Tabled to be done through Delegated Powers

CHAIR
THAT an SGM be held on 1 June 2018 at .....pm at Shadows to transact the business designated at the inquorate Autumn General Meeting and to discuss ..................

Note: It was suggested to have it on the hour so we don’t have people leaving to go to class.

ISO By-Election

E 206/18
CHAIR
THAT the election for a new 2018 ISO be held with the General Elections 14-16 August 2018.
Carried Against: ISO Abstention: WRO
Crafternoon Budget

_E 207/18_
_MUHL/BARTON_
THAT the WROs be allocated $35 from the Exec Projects budget line, for the Crafternoon #2, as per the attached budget.
*Carried U*

**Regular Items**

**President’s Report**

_E 208/18_
_CHAIR_
THAT the President’s Report be received and noted.
*Carried U*

**Officer Reports**

_E 209/18_
_RAMAMCDONALD_
THAT the AVP’s Report be received and noted.
*Carried U*

_E 210/18_
_PALAIRET/WATTERS_
THAT the EVP’s Report be received and noted.
*Carried U*

_Tabled_
_LOUKOIANOV/_
THAT the FVP’s Report be received and noted.

_Tabled_
_MERITO/_
THAT the MSO’s Report be received and noted.

**Portfolio Reports**

_E 211/18_
_NGAUAMO/BARTON_
THAT the PISO’s Report be received and noted.
*Carried U*

_E 212/18_
_DE GUZMAN/ARAMA_
THAT the EAO’s Report be received and noted.
*Carried U*

**Minutes of Previous Meeting and Action Points**

_E 213/18_
_CHAIR_
THAT the Minutes of the Executive meeting held on 7 May 2018 be received and adopted as a true and correct record.
*Carried Abstention: PEO*
Other Items

Welfare Committee

_E 214/18_
PALAIRET/WATTERS
THAT the Minutes of the Welfare Committee meeting held on 25 April 2018 be received and noted.

_Carried U_

Advisory Board vs. Advisory Panel

Board: SEO, AVP, PEO, EVP, Grafton Rep, President, WRO, PISO
Panel: CCO
Not Phased: MSO, EAO, ISO

Thank You

_E 215/18_
CHAIR
THAT the Executive thank the PEO for running a spectacular Politics Week.

_Carried with acclamation_

_E 216/18_
CHAIR
THAT the Executive thank the MSOs for running an amazing Maori Graduation Ceremony.

_Carried with acclamation_

_E 217/18_
CHAIR
THAT the Executive thank the ISO for all her fantastic work this year, and wishes her well for her future endeavours.

_Carried with acclamation_

What’s Coming Up

_Culture Week_ – Tuesday NTM performance (12-1pm)
_Pink Shirt Day_ – this coming Friday.

Closure

_Additional comments or further updates from Executive_

New appointments for Discipline Committee, Fincom and Senate.

Meeting Closed at: 7.43pm

Next Meeting: 6.30pm on Monday, 21 May 2018 at Grafton Campus – Meet at AUSA House at 6pm to walk up together.

Signed as a true and correct record

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Anna Cusack, President, CHAIR